

Chicago Park District



Meeting Minutes

Wednesday, November 12, 2014

3:30 PM

NORTHERLY ISLAND, 1400 SOUTH LINN WHITE DRIVE, CHICAGO,
ILLINOIS 60605

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, November 12, 2014, at 3:30 P.M. at Northerly Island at 1400 S. Linn White Drive, Chicago, Illinois 60605.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
People in the Parks
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following member were in attendance:

Commissioner Juan Salgado
Commissioner Erika Allen
Vice President Avis LaVelle
President Bryan Traubert

1. APPROVAL OF THE MINUTES:

President Traubert announced the opening of the meeting followed by the approval of the meeting minutes from the Regular Meeting held on October 8, 2014.

[14-2155-111](#)

[2](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING
HELD ON OCTOBER 8, 2014

A motion was made by Vice President LaVelle, seconded by Commissioner Salgado that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, LaVelle and Traubert

Absent: 3 - Koldyke, Edwards and King

Motion To "Take Item Out of Order"

A motion was made by Commissioner LaVelle, seconded by Commissioner Allen that items be "Taken Order." The motion was approved with a voice vote of 4-Ayes and 0-Nays.

5. PRESENTATION FROM THE DEPARTMENTS:

Recognition of the Chicago Park District 2014 Mum Bowl Champions of Junior Bears Fosco Park Chargers and Recognition of the Walter Payton Award Winner from Jackson Park.

Chicago Park District Receipt of the 2014 National Gold Medal Award for Excellence in Parks and Recreation Management.

John McGovern Spoke

Let the record reflect that Commissioner King joined the meeting

Motion to "Return To The Order Of The Day"

This was return to the Order of the Day

2. PEOPLE IN THE PARKS:

The Secretary called the names of those who signed up to speak.

[14-2159-111](#)

[2](#)

11.12.14

People in the Parks

Online and In-Person

Online and In-Person Sign-Up

1. Shiben Banerji
2. Karen Canales
3. Dr. Antonio Lopez
4. Joan Pomeranc
5. Anastasia Glapa
6. Louise McCurry
7. Patricia Reis
8. Lewis Elin
9. Joan Rappel
10. Georgia Chilton
11. Susannah Rosenthal
12. Karen Oliver
13. George Blakemore
14. Gary Feracotta
15. Audrey Fischer

3. CLOSED SESSION

A motion was made by Commissioner Salgado, seconded by Vice President LaVelle, to enter into Closed Session. The motion carried by the following vote:

Excused: 2 - Koldyke and Edwards

14-2143-111

2

ATTORNEY- CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

SETTLEMENT AGREEMENT BETWEEN CERTAIN OBJECTORS AND THE CHICAGO PARK DISTRICT REGARDING PROPERTY TAX LEVIES FOR THE YEARS 2004 TO 2010

This Item was Discussion Only

4. OPEN SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the meeting Return to Open Session. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

Report on Closed Session Discussion

Steve Lux spoke on tax rate objection

President Traubert stated that the Commissioner met in Closed Session pursuant to 5ILCS 120 Section Section 2 Subsection (C) (2) and had the following matter of new business:

14-2143-111

2

ATTORNEY- CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

SETTLEMENT AGREEMENT BETWEEN CERTAIN OBJECTORS AND THE CHICAGO PARK DISTRICT REGARDING PROPERTY TAX LEVIES FOR THE YEARS 2004 TO 2010

A motion was made by Commissioner Salgado, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

Absent: 2 - Koldyke and Edwards

6. UNFINISHED BUSINESS:

Under Unfinished Business nothing was presented for consideration.

7. NEW BUSINESS:

President Traubert announced the continuation of New Business.

[14-2121-111](#)

[2](#)

REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO RENAME JARVIS BEACH PARK IN HONOR OF MARION MAHONY GRIFFIN

Julia Bachrach, Park District Historian addressed the Commissioner.

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

[14-2141-111](#)[2](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #553 AS LA VILLITA PARK**

General Superintendent and CEO Michael P. Kelly has left the building and CFO Steve Lux has taken his place.

Julia Bachrach, Park District Historian addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Vice President LaVelle, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

[14-2140-111](#)[2](#)

FINAL PAYMENT: \$70,378.66

**CHICAGO WOMEN'S PARK AND GARDENS
FIELD HOUSE PHASE 2 DEVELOPMENT
FRIEDLER CONSTRUCTION CO.
SPECIFICATION NO. P-11004-049**

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Vice President LaVelle, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

[14-2142-111](#)[2](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF RIGHT OF WAY
PROPERTY, A PORTION OF LOOMIS STREET WEST OF SKINNER
PARK FROM THE BOARD OF EDUCATION IN EXCHANGE FOR
ALLEY RIGHT OF WAY PROPERTY EAST OF BENIAC PARK**

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

Absent: 2 - Koldyke and Edwards

[14-2145-111](#)[2](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 29659 WITH CDW GOVERNMENT, LLC for computer
hardware, software, PERIPHERALS, AND RELATED MAINTENANCE
AND INSTALLATION services**

Attachments: CDWG Award letter
Economic_Disclosure_Statement_and Affidavit_3-24-14 signed
[MWBE-CDWG](#)
CDWG Contract

Steve Maris, Director of Information Technology addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the Item be approved. The motion carried by the following vote:

Absent: 2 - Koldyke and Edwards

[14-2164-](#)

Award for grants, projects, and work order program awards. Tanya Anthony
Tanya Anthony, Chef Administrative Officer addressed the Commissioners.

[14-2148-111](#)[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WESTREC
MARINA MANAGEMENT, INC. FOR THE MANAGEMENT AND
OPERATION OF THE CHICAGO PARK DISTRICT HARBOR SYSTEM
SPECIFICATION NO. P-14010**

Attachments: EDS-Westrec
[MWBE-Westrec](#)

Alonzo Williams, Director of Revenue and Raffi Sarrafian, Director of Purchasing addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Commissioner King, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert

President Traubert Addressed the Commissioners

President Traubert addressed the Commissioners regarding the Obama Presidential Library sites, personal interest, recusing from any and all formal discussion on the library. Comments were heard. No action was taken on this matter.

8. ADJOURNED

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that this be adjourned. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, King, LaVelle and Traubert